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# DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF CHILD AND FAMILY SERVICES 4126 TECHNOLOGY WAY, SUITE 300 CARSON CITY, NV 89706 Telephone (775) 684-4400 • Fax (775) 684-4455 dcfs.nv.gov

### **PUBLIC NOTICE**

# MEETING OF THE NEVADA CHILDREN'S COMMISSION

## **COLLABORATIVE ADVISORY COUNCIL**

#### **AGENDA**

**DATE:** Tuesday, June 11, 2019

**TIME:** 3:00 PM

**LOCATION:** Division of Child and Family Services

Large Video Conference Room, 3<sup>rd</sup> Floor

4126 Technology Way Carson City, NV 89706

**AND** 

TELECONFERENCE LINE: 1-775-687-0999

**ACCESS CODE:** 42233

- Items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.
- "For Information" items are informal in nature and may include discussion and ideas
- "For Possible Action" items may be voted on or approved by members of the commission.

#### **AGENDA**

- 1. Call to Order Justice Nancy Saitta
- 2. Welcome and Introductions (Roll Call) Katie Brubaker

- **3. Public Comment and Discussion** (Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting)
- **4. For Information:** Open Meeting Law Reminders Katie Brubaker
- 5. For Possible Action: Children's Commission and Committee Membership Justice Nancy Saitta
  - Presentation on amended ADKT Attachment A regarding membership Justice Nancy Saitta
  - Presentation on committee membership and participation Katie Brubaker
  - Discuss and vote to approve committee membership Justice Nancy Saitta
- 6. For Possible Action: Review/Present Commission and Committee Goals Justice Nancy Saitta
  - Review Goal 1 and objectives Brigid Duffy
  - Review Goal 2 and objectives Ross Armstrong
  - Review Goal 3 and objectives Nancy Brune
  - Vote to approve Goal 4 and objectives Judge Michael Montero
  - Vote to approve Goal 5 and objectives Judge Frank Sullivan
  - Vote to approve additional Committees for Data and Legislative Watch
- 7. For Possible Action: Committee Assignments Justice Nancy Saitta
  - Juvenile Justice Committee Review and vote to approve committee assignments and next steps
  - Child Welfare Committee Review and vote to approve committee assignments and next steps
  - Behavioral Health Committee Review and vote to approve committee assignments and next steps
  - Education Committee Review and vote to approve committee assignments and next steps
  - Court Improvement Program/Training Committee Review and vote to approve committee assignments and next steps
  - Data Committee Review and vote to approve committee assignments and next steps
  - Legislative Watch Committee Review and vote to approve to committee assignments and next steps.
- 8. For Possible Action: Discuss and Decide Upon Next Steps Justice Nancy Saitta
  - Discuss direction, areas of immediate focus
  - Assign Tasks to Committee Members (if needed)
  - Specify Agenda Items for the Next Meeting
  - Confirm Next Meeting Date and Time
- **9. Public Comment and Discussion** (Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting)

# 10. Adjourn

#### CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Katie Brubaker in writing at the Division of Child and Family Services, 4126 Technology Way, 3<sup>rd</sup> Floor, Carson City, NV 89706, or by calling (775) 684-7965 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Katie Brubaker at (775) 684-7965.

This notice and Agenda has been sent to be posted at the following locations, in accordance with NRS Chapter 241:

State of Nevada- Division and Child Family Services

Website- http://dcfs.nv.gov/Programs/CWS/ChildrensCommission/2019MeetingsAndAgendas/

State of Nevada-Nevada Public Notices

Website- www.nv.gov

- Leslie Bittleston, Division of Child and Family Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706
- 2.
- Nevada Youth Parole Bureau, 751 Ryland Street, Reno, NV 89502 Grant Sawyer Building, 555 Washington Avenue, Las Vegas, NV 89101 3.
- Elko Juvenile Court, 665 W. Silver Street, Elko, NV 89801

## THIS NOTICE AND AGENDA HAS BEEN SENT TO THE FOLLOWING LOCATIONS:

- Clark County District Attorney, 601 North Pecos Road, Las Vegas, NV 89101
- Division of Child and Family Services, 475 W. Haskell St. #7, Winnemucca, NV 89445

Notices are also sent to all Juvenile Probation Departments, Youth Camps, and Youth Correctional Centers POSTED: June 4, 2019